

AGENDA

CHARTER REVIEW COMMISSION

Wednesday, February 13, 2008

8:00 a.m.

**Council Office Building
6th Floor Conference Room**

- 8:00 a.m. I. Opening remarks**
- 8:05 a.m. II. Meet with Inspector General**
- 8:30 a.m. IV. Follow-up discussion of procedure for review of issues adopted for study**

Per the draft work plan:

Study with the goal of putting forward a recommendation regarding a Charter amendment:

- Should moot provisions from the Charter Sec. 311A Limitations on Expenditures for Landfills in Residential Zones, Purchasing, Contracting for Goods, Services with C&P Telephone Company be removed from the charter
- Should an affirmative vote by all 9 Councilmembers be required to approve any property tax increase?

Study with possibility of making a recommendation for the May report:

- Should special taxing districts that cover a limited geographic area be excluded from the limitation on property tax revenue growth?

Commission members, please note that we will have a fiscal impact statement from the Executive branch for the March 12 meeting.

- Should the Charter be amended to provide for an Executive nominated, Council confirmed Inspector General.

- 9:20 a.m. IV. Administrative items**

- Assignment of subcommittees to produce draft reports on the issues described above
- Discussion of agenda for upcoming meetings. A reminder that the March meeting will be an extended meeting.

- 9:30 a.m. V. Adjournment**